

ISLAND COUNTY FIRE PROTECTION DISTRICT NO.3

REGULAR MEETING OF MAY 13, 1986

The meeting was called to order at 7:00 p.m. by Chairman Gary Gabelein. Also in attendance were Kenneth McClellan, Byron Worland, Paul Busch, and Hazel Dodsworth.

Visitors present were Steve Jahn, sales representative from Darley & Co., and Carl Simmons.

SARATOGA WATER

Paul Busch informed the Board that there were some additional problems to be overcome and that the work was going to cost more than originally anticipated. How much more was not certain at this point.

NEW FIREFIGHTERS

The Board approved four new firefighters: Frei, Davis, Moore and Flem.

RESOLUTION #86.01

Byron Worland made a motion to adopt Resolution #86.01 calling for an increase of \$1,000 in the District's Advance Travel Fund, now bringing the total to \$3,000. Kenneth McClellan seconded the motion; motion carried.

Chairman Gabelein made a motion to adjourn the meeting for a few minutes at 7:15 p.m. in order to approve Ray Reis' eligibility for pension.

The Board reconvened at 7:20 p.m.

Byron Worland made a motion to pay the bills as presented. Ken McClellan seconded the motion; motion carried.

At this point the Chairman turned the meeting over to Steve Jahn who gave a presentation, with slides, regarding W.S. Darley & Company's fire apparatus.

Gary Gabelein made a motion to adjourn the meeting at 8:10 p.m. Ken McClellan seconded the motion; motion carried.


Hazel Dodsworth

BAYVIEW